

Sample Resolution

RESOLUTION NO. _____

(date)

BOARD OF DIRECTORS
(organization)

A RESOLUTION AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE STATE OF CALIFORNIA AND DESIGNATING A REPRESENTATIVE TO SIGN THE AGREEMENT, AND ANY AMENDMENTS THERETO, FOR THE (project title) PROJECT

Whereas, the Board authorizes (organization) to enter into an Agreement with the State of California; and

Whereas, the Board authorizes (title, no name), or designee, to sign the Agreement, and any amendments thereto; and

Now, therefore, be it resolved, that the (organization) Board of Directors hereby adopts Resolution (#) on (date).

CERTIFICATION

I hereby certify that the foregoing Resolution (#) was duly and regularly adopted by the Board of Directors of the (organization) at the meeting thereof held on the () day of (), 200X, motion by (member name) and seconded by (member name), motion passed by the following roll call vote:

Ayes:

Noes:

Abstained:

Absent:

Attest:

name
title

